

---

**AGENDA  
FOR  
ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING**

**Regular Scheduled Meeting  
held at  
Vernal City Office  
Located at 374 E. Main; Vernal, UT  
at 5:00 pm on  
Monday, March 14, 2016**

**2016 Annual Meeting**

1. Annual Meeting Called to Order
2. Review of 2015 Annual Highlights
3. Election of Chairperson, Vice-Chairperson, & Treasurer
4. Annual Stipend Approval
5. Conflict of Interest Statements
6. Adjourn Meeting

**March 14, 2016 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of February 2015 Monthly Meeting Minutes
  3. Manager's Report
    - a. Monthly Connection / Septic Revenue Report
    - b. 2016 Budget Status
    - c. Gearbox/ Speed Reducer Problem
    - d. Water Line Repair
    - e. Security Camera System
    - f. Fiber Optics Network
    - g. LED Lighting Upgrade Quote and Incentive
    - h. CIB Application
    - i. Supervisor/Operator Positions
  4. Review & Approval of Monthly Bills and Expenses
  5. Adjourn Meeting
-